

MPO RESOLUTION # 42-04**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING
TO STATE ROAD 836/I-395 PROJECT FOR THE ADVANCED
ACQUISITION AND SUPPORT OF RIGHT-OF-WAY PHASES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2005 TIP made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the fiscal year 2005 Transportation Improvement Program (TIP) to add funding to State Road 836/I-396 project for the advanced acquisition and support of right-of-way-phases is hereby approved.

The foregoing resolution was offered by Board Member Manual A. Diaz who moved its adoption. The motion was seconded by Board Member M. Ronald Krongold, and upon being put to a vote, the vote was as follows:

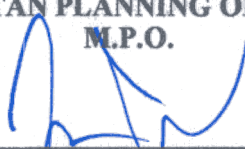
Chairperson

Barbara M. Carey-Shuler, Ed.D-Absent

Board Member Bruno A. Barreiro	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Joe J. Celestin	-Absent	Board Member Raul L. Martinez	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Natacha Seijas	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Jose Smith	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Rebeca Sosa	-Absent
Board Member William H. Kerdyk	-Absent	Board Member Javier D. Souto	-Aye
Board Member M. Ronald Krongold	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 18th day of November, 2004.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Jose-Luis Mesa
MPO Secretariat

